

State of Maryland  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 18, 2006

18-Jan-06  
Page 1 of 14

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Transportation</b>				
1-C	DOT/SHA	Cecil	David A. Bramble, Inc.	Construction Contract - Construction of a new Salt Storage Facility at SHA's Elkton Shop. Cost: \$1,097,826.
action: Approved discussion: yes Doc.No. CE3205129				
2-C	DOT/SHA	Caroline	David A. Bramble, Inc.	Construction Contract - Construction of a Salt Barn at SHA's Denton Maintenance Facility. Cost: \$623,000.
action: Approved discussion: No Doc.No. CO4515129				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	Construction Contract - Project Planning Studies for Natural Environment Inventory and Analyses Services on an as-needed basis for a period of four years ending 2/1/10. Cost: \$500,000.

action: Approved      discussion: No      Doc. No. SBCS0415A

4-AE	DOT/SHA	Baltimore	-	A/E Contract - Preliminary and Final Engineering Design Services for the Baltimore Beltway (I-695). Term: 5 years ending 1/1/11. Cost: \$15,000,000.
			Rummel, Klepper & Kahl, LLP      SBCS0418A	Contract "A"      \$5,000,000.00
			URS Corporation      SBCS0418B	Contract "B"      \$5,000,000.00
			Century Engineering, Inc./Greenhorne & O'Mara, Inc.      SBCS0418C	Contract "C"      \$5,000,000.00

action: Approved      discussion: No      Doc. No.

5-S	DOT/MPA	Statewide	John C. Martin Associates, LLC	Service Contract - - Planning and Economic Consulting Services - Term: 1/19/06-1/18/10 - Four years - Cost: Not to Exceed - \$1,200,000.
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action: Approved      discussion: No      Doc. No. P060759

action: Approved      discussion: No      Doc. No.

action: Approved      discussion: No      Doc.No. 4190161407S

action: Approved      discussion: yes      Doc.No. 4400161407

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M	DOT/SHA	Various	Guardrails Etc., Inc.	Maintenance Contract - Installation, Repair and/or Replacement of Traffic Barrier at Various Locations in Carroll, Frederick and Howard Counties. Term: 2/1/06-6/30/08 - Cost: \$1,854,225.
action: Approved discussion: yes Doc. No. 477D71408				
10-M	DOT/SHA	Montgomery	Angel Systems, Inc.	Maintenance Contract - Application of Herbicide Solutions along Roadways at Various Locations in Montgomery County. Term: 2/1/06-12/31/07. Cost: \$806,500.
action: Approved discussion: No Doc. No. 4261531407				
11-M	DOT/SHA	Allegany	Harbel, Inc.	Maintenance Contract - Mechanical Cleaning and Sweeping of Shoulders and Roadways at Various Locations in Allegany county. Term: 2/1/06-12/31/07. Cost: \$122,000.
action: Approved discussion: No Doc. No. 4100161408				

### **Agenda: Department of General Services**

1-M	PS/ROX	Washington	CitiRoof Corp.	Maintenance Contract - Install New Roof on Administration Building, Building B, and Housing Units 1, & 2. Cost: \$1,373,035.
action: Approved discussion: yes Doc. No. 001B6900402				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-E	MPT	Baltimore	Harris Corporation Broadcast Divison	Equipment Contract - Digital Encoding Equipment - Cost: \$118,952.35.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
3-GM	DGS	Various	Various	General Miscellaneous - approve the use of General Obligation Bond fund for contract. Total Amount: \$95,846.10
	HMH	Carroll	I. H. Services, Inc.	Industrial Hygiene Services, Old Central Kitchen - Springfield Hospital Center. \$36,946.10
	VETAFF	Baltimore City	Thomas Moore Studios, Inc.	Restoration of the War Memorial Hall Ceiling, War Memorial Building. \$58,900.00
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
4-RP	HMH	Baltimore	Shire US Manufacturing, Inc.	Property - Rosewood Technology Center - Lot 5 - Approve modifications to the contract of sale. (34-RP - 12/14/05).
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-RP	DNR	St. Mary's	The United States of America, to the use of the Department of the Navy	Property - Approve to exchange 4.45 acre parcel of Point Lookout State Park declared surplus (11/30/05-7-RP) to the needs of the State for the 4.88 acre parcel known as the Point Lookout Lighthouse Complex. There is also an archaeological site on the property to be conveyed to the State. Consideration: None
action: withdrawn	discussion: No	Doc. No.		
6-L	DJJ	Kent	Michael A & Eugenia Wootton	Lease - Office - Renewal - Five Years - Incorporates use-in-common parking spaces. - Annual Rent: \$9,990. (215 Court Street Chestertown)
action: Approved	discussion: No	Doc. No.		
7-L	EDUC	Anne Arundel	ACP East Limited Partnership	Lease - Office - Renewal - Five Years - Incorporates use-in-common parking spaces. - Annual Rent: \$58,889.16 (2001 commerce Park Drive, Annapolis)
action: Approved	discussion: No	Doc. No.		
8-L	DGS	Baltimore City	Gordon & Gordon, P. A.	Lease - Office - 5 Years - With one Five year renewal option. Two Parking Spaces. Annual Rent: \$32,628. (6 St. Paul Street, Suite 2206)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-L	DNR	Cecil	NorthBay LLC	Lease - Modification - Land - 56 years - Annual Revenue: \$1. (Elk State Park) (9/18/02-7-L to Erickson Foundation, Inc., with permission under the lease Agreement to assign the lease to NorthBay, LLC)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
10-L	MPT	Baltimore	Omnipoint Communications Cap Operations, LLC	Lease - Tower/Ground Space - 10 years - with three five-year renewal options. Annual Rent: First year - \$32,400. (increase by 3% per year) (11767 Owings Mills Boulevard, Owings Mills)
<div> <div>action: withdrawn</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
11-CGL	BPW	Dorchester	-	Grant - Certification of matching funds. State Grant: \$ 250,000.  Maryland Consolidated Capital Bond Loan - Local Community Initiatives - Dorchester County Historical Society Loan of 2004.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12-CGL	BPW	Montgomery	-	Grant - Certification of matching funds. State Grant: \$ 300,000.	
				Maryland Consolidated Capital Bond Loan - Community Based Regional Initiative Loan of 2004 - Chelsea School.	
action:	Approved	discussion:	No	Doc. No.	
13-CGL	BPW	Prince George's	-	Grant - Capital Appropriations (Fiscal Year 2001) National Philippine Cultural Center Loan of 2000. total State Share: \$55,000.	
			Lee Ella Hoaney	Modification due to land owner withdrew from the offer of sale prior to closing and final settlement (13011 Indian Head Highway, Fort Washington) (36-CGL- 5/21/03)	(\$170,000.00)
			Timothy Chamberlain and Alvin H. sobel	Capital expenditures towards the purchase of 4.61 acres. At 10501 Thorne Drive, Fort Washington.	\$225,000.00
action:	Approved	discussion:	yes	Doc. No.	
14-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville Campus - New Library Building. State Grant: \$600,000	
			Gaudreau, Inc.	M00B6200533	A/E Contract
action:	Approved	discussion:	No	Doc. No.	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-EP	STMRYCOL	St. Mary's	NORESCO	Energy Performance Contract - Phase II - Feasibility Study/Development of a Comprehensive Energy Efficiency Program at St. Mary's College of Maryland. Cost:
SUP				

action: Approved      discussion: No      Doc.No. 001B6900431

### Agenda: Secretary

1	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 126,800.
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action: Approved      discussion: No      Doc. No.

2	AGR	Harford	Dawn M. Berro	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 212.25
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3	DENV	Various	Various	Grant - Capital Construction Grants for projects to be funded from proceeds of various general obligation bonds. Total amount: \$774,480.	
		Allegany	LaVale Sanitary Commission	1) - LaVale Zone 1 Water Line Replacement Water Supply Program	\$250,000.00
		Garrett	Garrett County Department of Public Works	2) Keyzers Ridge Sewer Project Supplemental Assistance Program	\$300,000.00
		Wicomico	Wicomico County	3) Wicomico Elevation Project comprehensive Flood Management Grant Program	\$11,125.00
		Charles	Charles County	4) Jude House Wastewater Treatment Supplemental Assistance Program	\$200,000.00
		Dorchester	Dorchester County	5) Sanitary District No. 3 Expansion (Madison Woolford) Supplemental Assistance Program	\$13,355.00
action: Approved discussion: No Doc. No.					
4	DENV	Kent	Town of Chestertown	Grant - Bay Restoration Fund - \$2,000,000 and Grant Increase \$1,000,000. Total State Grant: \$3,000,000.	
				Chestertown Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Improvements projects.	
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Kent	Town of Betterton	Grant - Drinking Water State Revolving Loan Fund - \$44,000 and Water Quality State Revolving Loan Fund - \$94,000. Total State Grant: \$138,000.  Betterton Main Street Water and Sewer Line
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
6	HCD	Various	Various	Grant - Approve the use of general obligation bond funds to assist various communities with revitalization efforts under the Community Legacy Program. Amount \$5,000,000
<div> <div>action: withdrawn</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
7	BPW/DEBR	Statewide	AllState Boiler Service, Inc.	Approve the debarment of AllState Boiler Service, Inc. from contracting, directly or indirectly, with a public body for an indefinite period.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - October 2005
	DGS		Department of General Services	Procurement Agency Activity Report - November 2005
	DOT		Department of Transportation	Procurement Agency Activity Report - November 2005
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
9	BPW/PSC	N/A	N.A	Approve the State School Construction Program for the Fiscal Year 2007. The Interagency Committee is recommending a total statewide program in the amount of \$280.9 million.
SUP				
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
<b>Agenda: Appendix - Emergency</b>				
A1	DBM	N/A	Segal Company	Emergency Procurement Report - Review and Validation of the GASB Valuation Project. Term: 12/1/05-4/10/06. Cost: \$73,325.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.No. F10P6200376</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR/POS	Garrett	Everett McClintock	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$75,358.
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Garrett	Keslar Lumber Co	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$111,880.
action:	Approved	discussion:	No	Doc. No.
<b>Agenda: Department of Budget and Management</b>				
1-S	COMP	Anne Arundel	PRG Schultz USA, Inc.	Service Contract - - General Accounting Division (GAD) - Recovery Audit Services. Term: 2/1/06-1/31/07 with two one-year renewal options. Cost: \$1,600,000.
action:	Approved	discussion:	No	Doc. No. E00B6200032
2-S-OPT	DJJ	Prince George's	Progressive Life Center, Inc.	Service Contract - Renewal - Community Supervision Program in Prince George's County. Term: 1/20/06-1/19/07. Cost: \$362,126.
action:	Approved	discussion:	No	Doc. No. V00B6200021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-OPT	PS	Baltimore City	Compass Group USA, Inc.(t/a Canteen Correctional Services)	Service Contract - Division of Correction - Renewal - Baltimore Region Inmate Food Services. Term: 2/1/06- 1/31/07. Cost: \$12,449,377.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. Q0003023</div> </div>				
4-GM	PS	N/A	Jones v. State	General Miscellaneous - State Insurance Trust Fund - Settlement in Jones v. State. Amount of Settlement: \$ 250,000.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. 2 -0 - Comptroller abstained</div> </div>				

## Agenda: University System of Maryland

1-C	UMS/BOW	Prince George's	Holder Construction Company	Construction Contract - Construction Management Services for the Fine and Performing Arts Center. Cost: \$352,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
2-C	UMS/FRO	Allegany	Speciality Surfaces International, Inc.	Construction Contract - Remove existing grass field and install a synthetic turf surface complete with underdrain system in Bobcat Stadium. Cost: \$789,888.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works